



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Acting Director, MPO Staff

The Boston Region MPO,
the federally designated
entity responsible for
transportation decision-
making for the 101 cities
and towns in the MPO
region, is composed of:

MassDOT Office of Planning and
Programming
City of Boston
City of Newton
City of Somerville
Town of Bedford
Town of Braintree
Town of Framingham
Town of Hopkinton
Metropolitan Area Planning Council
Massachusetts Bay Transportation
Authority Advisory Board
Massachusetts Bay Transportation
Authority
MassDOT Highway Division
Massachusetts Port Authority
Regional Transportation Advisory
Council (nonvoting)
Federal Highway Administration
(nonvoting)
Federal Transit Administration
(nonvoting)

Transportation Planning and Programming Committee Meeting MPO Conference Rooms 2 & 3, 10 Park Plaza, Boston, MA Thursday, March 24, 2011, 10:00 AM (estimated duration: 2.5 hours)

Please note, this meeting will recess for an MPO meeting; when the TPPC meeting is reconvened, members will vote on whether to go into executive session to consider information that includes matters relating to the deployment of security personnel or devices and strategies; the TPPC meeting will be adjourned from the executive session. The TPPC meeting will be followed by a Clean Air and Mobility Subcommittee meeting.

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - **Amendments**, vote to recommend proposed amendments for MPO approval, 15 minutes (posted)
 - a. **TIP, Amendments 2 and 3**, Hayes Morrison, TIP Manager, MPO Staff
 - b. **UPWP, Amendment 1**, Mary Ellen Sullivan, UPWP Manager, MPO Staff
 - **Meeting Minutes: March 3 and 10, 2011, meetings**, Pam Wolfe, Manager, Certification Activities, MPO Staff, approval of these meeting minutes, 5 minutes (posted)
 - **Safety and Operations Analyses at Selected Intersections**, Karl Quackenbush, Acting Director, and Chen-Yuan Wang, Project Manager, MPO staff, presentation, discussion, and vote to approve the results of this study, 20 minutes, including questions (posted)
 - **Work Scope – MassDOT Title VI Report**, Karl Quackenbush, Acting Director, and Liz Moore, Manager, Transit Service Planning, MPO staff, presentation, discussion, and vote to approve this work program, 15 minutes (posted)
8. **State Implementation Plan Update**, Kate Fichter, Office of Transportation Planning, MassDOT, monthly report on progress, 5 minutes (posted)
9. **Recess for MPO meeting: The TPPC meeting will be recessed to convene an MPO meeting; after the MPO meeting is adjourned, the TPPC meeting will be reconvened and members will vote on going into Executive Session for the purpose of considering the results of a project that includes material related to deployment of security personnel and security strategies, topics eligible for executive session under item 4 of Section 21 (a) of the Open Meeting Law. The TPPC meeting will be adjourned from executive session.**
10. **Executive Session - All Hazards Planning**, Maureen Kelly, Safety and Security Specialist, MPO Staff, presentation of the results of this project that includes inventory and mapping of critical transportation and community resources and elements important to preparedness for possible hazard events; this topic should be discussed in executive session due to the security sensitivity of some content, 30 minutes (memorandum posted)

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